

EXECUTIVE COUNCIL OF IOWA

MINUTES

SEPTEMBER 24, 2012

The Executive Council met in regular session at 10:00 a.m. Room G09 of the Capitol Building with Secretary of State Matt Schultz presiding. Auditor of State David Vaudt and Treasurer of State Michael Fitzgerald were present. Governor Terry Branstad and Secretary of Agriculture William Northey were absent.

Regular session
September 24,
2012

Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held September 17, 2012.

Minutes
Approved

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Vaudt that the Council approve the following cost items:

Approved Cost
Items

- A. Thompson Hine Law Firm.....\$2,203.00
312 Walnut Street, 14th Floor
Cincinnati, OH 45202
Iowa College Student Aid Commission in the transfer of the Federal Family
Education Program.
- B. LaMarca & Landry, P.C.....\$23,730.44
1820 N.W. 118th Street, Suite 200
Des Moines, IA 50325
Godfrey v. State of Iowa et al, civil rights complaint.
- C. Simmons Perrine Moyer Bergman PLC.....\$74,445.96
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority
- D. Belin McCormick, P.C.\$19.00
666 Walnut, Suite 2000
Des Moines, IA 50309-3999
Harper Brush Works, Inc. Fairfield IA Bankruptcy

E. Shuttleworth and Ingersoll, P.L.C..... \$3,590.75
115 3rd Street South East
Suite 500
Cedar Rapids, IA 52401
Mills v. Iowa Board of Regents et al., an employment termination case

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None


Moved by Auditor Vaudt and seconded by Treasurer Fitzgerald that the Council approve the renewal memberships follows:

- A. Administrative Services in Official Board Markets - The Yellow Sheet in the amount of \$360.00 for October 1, 2012 - September 30, 2014.
- B. Vocational Rehabilitation in Mason City Chamber of Commerce in the amount of \$120.00 for July 1, 2012 - June 30, 2013.

The vote: Ayes: Secretary Schultz
 Auditor Vaudt
 Treasurer Fitzgerald
 Nays: None

The meeting was adjourned at 10:01 a.m.

Respectfully submitted,


Georganna Madsen
Executive Secretary

Approved
Renewal
Memberships

Meeting
adjourned